2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004178

City-St-Zip:

ST. MARYS, GA 31558

Entity Name: KINGS BAY UNIVERSAL SERVICES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 944 A KINGS BAY ROAD ST. MARYS, GA 31558 **Current Mailing Address: New Mailing Address:** 944 A KINGS BAY ROAD ST. MARYS, GA 31558 FEI Number: 27-0004869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SWANSON, STEVEN Name: Name: Address: 944 A KINGS BAY ROAD Address: City-St-Zip: ST. MARYS, GA 31558 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SWANSON, MELODY Name: Address: 944 A KINGS BAY ROAD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN V SWANSON MGRM 04/28/2008